



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

December 13, 2005

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

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Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
3)	11-30-05	11-22-05	Chalfant Valley Fire Dept.	Osage Circle Project; Mountain Vista Project

10:00 am PUBLIC WORKS

Approximately
20 Minutes

- 4a) Bid Opening for Mono County Courthouse Accessibility Project **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Open and read aloud the bid proposals for the Mono County Courthouse Addition. (2) Refer proposals to the Public Works Director for review and recommendation.

- 4b)** Amendment to Agreement with Sweeney Architecture **(Kelly Garcia)**
RECOMMENDED ACTION: Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and execute an amendment to the 2004 agreement with Sweeney Architecture in the amount of \$23,890 to provide bidding and contract administrative services for the installation of an elevator and accessible restrooms for the Mono County Courthouse.

Approximately
10 Minutes

BOARD OF SUPERVISORS

- 5)** Hoover Wilderness Proposal **(Supervisor Hazard)**
RECOMMENDED ACTION: Discussion; To move the Hoover Wilderness Proposal forward to Congressman McKeon's Office.

10:30 am ***Public Hearing***

Approximately
30 Minutes

COMMUNITY DEVELOPMENT

- 6)** Public Hearing; Tentative Tract Map #35-03/Greilich **(Keith Hartstrom/Gwen Plummer)**
RECOMMENDED ACTION: (1) Adopt the CEQA document and findings 1 through 6 as contained in the project staff report. (2) Adopt findings for Tentative Tract Map 35-03 in the project staff report. (3) Approve Tentative Tract Map 35-03 subject to the Conditions of Approval and Mitigation Monitoring Program as proposed in the project staff report.

11:00 am
Approximately
1 Hour

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 7a)** Presentation of Draft Conservation Plan for Conway Ranch by the National Resources Conservation Service **(Dan Lyster, Gerrit Buma)**
RECOMMENDED ACTION: That the Board receive information from the National Resources Conservation Service (NRCS) regarding the draft Conservation Plan for Conway Ranch and provide necessary direction to staff.
- 7b)** Presentation by Sierra Trout Foundation on the Walker River Eco-System Presentation Project **(Dan Lyster, Steve Marti)**
RECOMMENDED ACTION: Receive information from Steve Marti (Sierra Trout Foundation) regarding the proposed Walker River Eco-System Preservation Project and provide necessary direction to staff.

- 7c) Appointments; Mono County Tourism/Film Commission **(Dan Lyster)**
RECOMMENDED ACTION: Approve the recommended re-appointment of Bob Peters and Nancy Boman to fill at-large commission seats for film and tourism respectively. Individual appointments for open seats by district may be addressed by the respective Supervisors.

~ LUNCH RECESS ~

- 1:00 p.m. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

1:05 pm **INFORMATION TECHNOLOGY**
Approximately
1 Hour

- 8) Geographic Information System (GIS) **(Nate Greenberg, Clay Neely)**
RECOMMENDED ACTION: *Informational presentation only regarding status.*

Approximately
45 Minutes **COMMUNITY DEVELOPMENT**

- 9) Housing Workshop **(Larry Johnston & Scott Burns)**
RECOMMENDED ACTION: (1) Conduct workshop on inclusionary housing program; and (2) Provide direction to staff.

Approximately
30 Minutes **HEALTH AND HUMAN SERVICES**

- 10) Health and Human Services Annual Report and Fund Map **(Tom Wallace)**
RECOMMENDED ACTION: *Informational.*

Approximately
10 Minutes **PUBLIC WORKS**

- 11) Bid Award for Mono County Courthouse Accessibility Project **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Acknowledge receipt of proposals earlier in the day and based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Director of Public Works (in consultation with County Counsel) to execute and administer an agreement with the lowest responsible bidder for the Mono County Courthouse Project. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **December 20, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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